



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

for the

June 14, 2019

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, November 15, 2018 at 4:02 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE SEPTEMBER 7, 2018 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on June 14, 2019.

Members Present: Commissioner Tilly, Commissioner Russell.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Commissioner Russell announced the presence of a quorum. The meeting was called to order at 2:00 p.m.

A. The Commissioners will observe and may participate in the Physician Advisory Committee discussion of the following agenda items 1-14, but no action will be taken by the Commission:

- (1) Call to Order
- (2) Roll call and determination of quorum
- (3) Announcements and Introductions
- (4) Discussion and approval of minutes from the last meeting of 3/29/19.
- (5) Discussion and possible action regarding the current and proposed narcotics laws.
- (6) Discussion and possible action regarding the Schedule of Medical Fees.
- (7) Discussion and possible action regarding the legislative update.
- (8) Discussion and possible action regarding the Fall Workers' Compensation Conference.

(9) Discussion and possible action for selection of the next meeting date currently scheduled for 9/6/19.

(10) New Business.

(11) Adjournment.

A. ADJOURNMENT of the CommissionCommissioner Russell

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Tilly and Commissioner Russell.

There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.